

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD

October 22, 2019, 7 pm  
1401 Rockville Pike, Room 3603

## AGENDA

Welcome and Call to Order

*Chair*

### 7:00 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** September 24, 2019 CAB Meeting (Pages 1 – 4)
- II. **Meeting Evaluations Summary:** September 24, 2019 CAB meeting (email only)
- III. **Staff Reports:**
  - a. Executive Director's Report (Pages 5 – 9)
  - b. Head Start Report (Page 10)
    - P card statements (email only)
  - c. Contracts Report (Pages 11 – 12)
  - d. Staff Liaison's Report (email only)
    - CAI Pre-Program Survey Results (email only)

### 7:05 PM NEW BUSINESS/DISCUSSION/ACTION ITEMS

*CAB Members/ Staff*

- I. **7:05 – Head Start Child Outcome Data (separate handout)** *Verna Washington*
- II. **7:30 – Head Start Report** *Charlene Muhammad*
  - Head Start Program Information Report (email only)
  - FY19 Head Start Audit
  - Head Start five-year grant
  - Head Start Policy Council Parent Training
- III. **7:40 – CAB Updates/Action Items** *Zelda Wafer-Alonge*
  - CAB Advocacy:
    - HHS Committee Worksession for BCCs (Page 13)
    - Housing Impact Fairness Act (Pages 14 – 20)
  - Community Needs Assessment Update (Page 21)
  - CAI Update
- IV. **7:55 – Executive Director's Report** *Sharon Strauss*
  - Revised CSBG budget and new formula
  - Action Item: Approval of the Revised FY20 CSBG budget (separate handout)
  - 2-Gen Planning
  - Self-Sufficiency Standard Update
- V. **8:10 – Contracts Report** *Aizat Oladapo*
  - Food Council Updates (separate handout)

### ANNOUNCEMENTS & EVENTS

*CAB Members/ Staff*

- CAA Contract Partners' Meeting, Tues, Dec. 3, 10 am – 12 pm, Silver Spring Civic Building

#### Upcoming EC/CAB Meetings:

⇒ **Executive Committee Meeting:** November 12, 6 pm, 1401 Rockville Pike, Room 3503

⇒ **Community Action Board Meeting:** November 26, 7 pm, 1401 Rockville Pike, Room 3603